Bible 1630/4879-45 L PERSON, YOU TION BEFORE IT

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Amendment to Oil & Gas Lease

State of Texas

§

§

County of Tarrant

Whereas, Joan Tapps as Lessor, did enter into an Oil & Gas Lease dated June 12, 2008, with Hollis R. Sullivan, Inc., as Lessee, covering 69.0 acres of land, more or less, in the James McDonald Survey, A-997, Tarrant County, Texas, and being more particularly described in that certain memorandum of Oil & Gas Lease recorded in Instrument Number Dao8268542 of the Official Public Records of Tarrant County, Texas, reference to which is herein made as though fully setout herein.

Whereas, the lease provided for a primary term of two (2) years, Lessor agrees to delete any reference to two (2) years and replace with two (2) years and six (6) months.

Now, therefore, for good and valuable consideration, Lessor and Lessee hereby amend said Oil and Gas Lease to extend the primary term from two (2) years and replace with two (2) years and six (6) months to provide for a primary term expiring December 12, 2010 and as long thereafter as provided for in the lease. Lessor does hereby ADOPT, RATIFY and CONFIRM said Lease and does Lease and Let said lands unto Lessee, its heirs, successors and assigns.

Joan Tapps, as Lessor, and HOLLIS R. SULLIVAN, INC., as Lessee, do hereby UNDERSTAND AND AGREE that the Oil and Gas Lease is hereby AMENDED to provide for a primary term expiring December 12, 2010 and as long thereafter as provided for in the lease. The Oil and Gas Lease is as originally written except to the extent amended herein.

Except as otherwise amended herein; the terms and provisions of the original oil and gas lease referenced herein shall prevail. This lease amendment is entered into and to be effective as of this 8th day of July, 2008.

LESSOR:

By: _

Joan Tapos

LESSEE:

Hollis R. Sullivan, Inc.

By:

Hollis R. Sullivan, Inc. President

STATE OF TEXAS	8			
COUNTY OF	900			
This instrument was a by Joan Tapps.	cknowledged b	efore me on the	day o	of August, 2008
See notary Notary Public – State o	attached	L		
Notary Public – State o	f Texas			
STATE OF TEXAS	an an an			
COUNTY OF WICHITA	· ·		11th	October
This instrument was a	cknowledged t	efore me on the	_n_ day d	of August, 2008,
by HOLLIS R. SULLIVAN	, President of	f HOLLIS R. S	SULLIVAN,	INC., a Texas
corporation, on behalf of said	d corporation.	.authillitus		
Showen &	S Smith	HOTARY OF	Millian S. M. T.	
Notary Public – State o	f Texas	STATE OF TEXAS	T Hamman	

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California)
County of San Jaquer	
on 9/9/08 before me, 8/1	The Doodman, Natary Vull
Date	Here Insert Name and Title of the Officer
personally appeared	Name(s) of Signer(s)
VIOU GOODMAN Commission # 1603487 Notary Public - California \$ San Joaquín County My Comm. Expires \$90.28, 2009	who proved to me on the basis of satisfactory evidence to be the person(*) whose name(*) is/are subscribed to the within instrument and acknowledged to me that be/she/they executed the same in his/her/their authorized capacity(iee), and that by his/her/their signature(e) on the instrument the person(e), or the entity upon behalf of which the person(s) acted, executed the instrument.
IN COMMITTEE DATE SUPPLY AND THE PARTY OF TH	I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.
	WITNESS my hand and official seal.
	Signature Ville Goodnan
Place Notary Seal Above	Signature of Notary Public
Though the information below is not required by law, in	t may prove valuable to persons relying on the document eattachment of this form to another document.
Description of Attached Document	(, , , , , , , , , , , , , , , , , , ,
Title or Type of Document: When I have	to Out + Das Lease
Document Date: 9/9/08	Number of Pages:
Signer(s) Other Than Named Above:	
Capacity(ies) Claimed by Signer(s)	
Signer's Name: Individual Corporate Officer — Title(s): Partner — Limited General Attorney in Fact Trustee Guardian or Conservator Other: Signer's Name: RIGHTTHUMSPRING OF SIGNER Top of thumb here	☐ Individual ☐ Corporate Officer — Title(s): ☐ Partner — ☐ Limited ☐ General ☐ Attorney in Fact ☐ Attorney in Fact
Signer Is Representing:	<u> </u>



HOLLIS R SULLIVAN INC PO BOX 9289

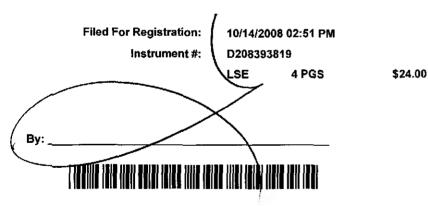
WICHITA FALLS

TX 76308

Submitter: HOLLIS R SULLIVAN INC

SUZANNE HENDERSON TARRANT COUNTY CLERK TARRANT COUNTY COURTHOUSE 100 WEST WEATHERFORD FORT WORTH, TX 76196-0401

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ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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